

REGULAR CITY COUNCIL MEETING
AUGUST 9, 1999

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Robert Dekker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member

ABSENT

Bruce Curtis

Council Member

ALSO PRESENT

Gregory Jay Schafer
Neil Forster
Judy Baker
Richard Waddingham

City Recorder
Public Works Director
City Treasurer
City Attorney

Mayor Roper called the meeting to order at 7:00 p.m. Gregory Jay Schafer, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, at least two days prior to the meeting.

Council Member Gayle Bunker offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held July 26, 1999 were presented for consideration and approval. Council Member Glen Swalberg MOVED to approve the minutes of the Public Hearing held July 26, 1999, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held July 26, 1999 were presented for consideration and approval. Council Member Gayle Bunker MOVED to approve the minutes of the Regular City Council Meeting held July 26, 1999, as presented. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none he called for a vote. The motion passed unanimously.

RCCM 08-09-99

Page 2

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Gayle Bunker MOVED to approve the accounts payable, in the amount of \$23,602.31. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESSMAYOR R. DALE ROPER: AMENDMENT TO DELTA CITY FINAL BUDGET FOR FISCAL YEAR 1999-2000

Mayor Roper noted that a public hearing was held prior to this meeting for the purpose of receiving public comment regarding the proposed amendment to the Delta City Final Budget for Fiscal Year 1999-2000, with no negative comment received. Mayor Roper explained that a \$7,896 adjustment is necessary due to the State Legislature amending the manner in which vehicle taxes are assessed; \$6,000 is necessary for some Windows based software updates from Caselle; \$5,000 has been added to pay the fines & fees for removal of the underground tank at the airport; and, \$3,000 is allocated for interest earnings on CIB monies in an escrow account for the library expansion.

City Attorney Richard Waddingham presented the Council with the following Resolution:

RESOLUTION NO. 99-263

A RESOLUTION AMENDING RESOLUTION 99-262 AND THE BUDGET ADOPTED THEREBY TO PROVIDE FOR AMENDMENTS TO THE FISCAL YEAR 1999-2000 BUDGET OF THE CITY OF DELTA, UTAH.

Following discussion, Council Member Wesley Bloomfield MOVED to adopt Resolution No. 99-263, a resolution amending Resolution 99-262 and the budget adopted there by to provide for amendments to the Fiscal Year 1999-2000 budget of the City of Delta, Utah. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a roll-call vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Absent
Robert Dekker	Yes
Glen Swalberg	Yes

RCCM 08-09-99

Page 3

The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: PROPOSED NORDEL SUBDIVISION PLAT "A",
LOCATED AT APPROXIMATELY 450 NORTH 490 EAST

Mayor Roper noted that a public hearing was held July 26, 1999 for the purpose of receiving public comment regarding the proposed Nordel Subdivision Plat "A", with no negative comment received.

Council Member Gayle Bunker stated, for the record, that he has a conflict of interest in this matter.

Council Member Glen Swalberg MOVED to approve the Nordel Subdivision, Plat "A", located at approximately 450 North 490 East, with the requirements and stipulations set forth by the Planning & Zoning Commission. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR R. DALE ROPER: MILLARD COUNTY INTERLOCAL AGREEMENT FOR
BUILDING INSPECTION RATES AND FEES

Mayor Roper explained that, several months ago, a meeting was held wherein the Millard County Commission proposed increasing the rates and fees charged to the cities which contract with Millard County for building inspections. The Commissioners have made two proposals for increasing these fees. The proposal favored by the Commissioners is for Millard County to receive 40% of the inspection fees and the cities would receive 60%. The second proposal would be increasing the fees charged to Delta City from \$16/hr. to \$35/hr. , plus \$.35/mile. Mayor Roper and Public Works Director Neil Forster have reviewed fees charged to Delta City over the past six months and it is their opinion that Delta City would benefit from using the hourly rate. Mayor Roper asked for input from the Council as to what he should present to the County Commissioners.

It was determined that Mayor Roper will advise the County Commission that Delta City would agree to the hourly rate, plus mileage, for building inspections done for Delta City.

OTHER BUSINESS

Mayor Roper requested that the Council advise City Recorder Gregory Jay Schafer whether they will be attending the Utah League of Cities and Towns conference September 15-17 in Salt Lake City.

Council Member Gayle Bunker asked if any action had been taken, as requested by the residents on 100 East Street at the last City Council meeting. City Attorney Richard Waddingham advised the Council that he will get a letter sent to them this week.

RCCM 08-09-99

Page 4

Council Member Gayle Bunker asked if any decision had been made on the roof for the library. Mayor Roper reported that Librarian Deb Greathouse is getting a bid from the roofing contractor for the addition on the existing library.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Robert Dekker MOVED to adjourn the meeting. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:25 p.m.


R. DALE ROPER, Mayor
GREGORY JAY SCHAFER, City Recorder

MINUTES APPROVED: RCCM 09-13-99